

# City Commission Conference Meeting Agenda

October 17, 2006 -- 1:30 PM

## OLD/NEW BUSINESS

(I-A)

BROWARD COUNTY CONVENTION CENTER AND HOTEL MASTER PLAN -  
PLANNING PROGRAM AND PROCESS

PAM BRANGACCIO, BROWARD COUNTY ADMINISTRATOR

**Exhibit:** Commission Agenda Report 06-1483

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(I-B)

WORKFORCE HOUSING UPDATE

**Exhibit:** Commission Agenda Report 06-1489

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(I-C)

SEABREEZE BOULEVARD WIDENING PROJECT

**Exhibit:** Commission Agenda Report 06-1490

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(I-D)

AMENDMENTS TO UNIFIED LAND DEVELOPMENT REGULATIONS - HISTORIC BUILDINGS  
PRESERVED ON A SITE AS A DETACHED UNIT IN CONJUNCTION WITH NEW AND, OR EXISTING  
DEVELOPMENT - RECOMMENDATION OF HISTORIC PRESERVATION ADVISORY BOARD

**Exhibit:** Commission Agenda Report 06-1479

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(I-E)

EXTENSION OF EMPLOYMENT CONTRACT - CITY MANAGER

**Exhibit:** Commission Agenda Report 06-1488

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(I-F)

GROUND BREAKING CEREMONIES - FIRE RESCUE STATIONS

**Exhibit:** Commission Agenda Report 06-1467

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(I-G)

CONVERSION OF TEMPORARY ROAD CLOSURES TO PERMANENT CLOSURES - PROGRESSO VILLAGE

**Exhibit:** Commission Agenda Report 06-1401

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**EXECUTIVE CLOSED DOOR SESSION**

(2:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

The City shall meet privately, pursuant to Florida Statute 768.28(16) regarding evaluation of claims filed with City's Risk Management Program involving the following cases:

Fonchetter Wright, individually and as personal representative of estate of Roderick Bernard Wright, deceased, et al v. City of Fort Lauderdale [Case 02-18968(14)]

Scutti v. City of Fort Lauderdale [Case 02-006185(14)]

**Exhibit:** Commission Agenda Report 06-1475

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**CITY COMMISSION REPORTS**

(II-A)

DRAIN VALVE REPAIR - LOHMEYER WASTEWATER TREATMENT PLANT - EMERGENCY PURCHASE

**Exhibit:** Commission Agenda Report 06-1394

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**ADVISORY BOARDS**

(III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING OCTOBER 12,2006

**Exhibit:** Commission Agenda Report 06-1416

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(III-B)

ADVISORY BOARD AND COMMITTEE VACANCIES

**Exhibit:** Commission Agenda Report 06-1444

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(III-C)

ADVISORY BOARD APPOINTMENT PROCESS

**Exhibit:** Commission Agenda Report 06-1427

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<b>CITY MANAGER REPORTS</b>
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(IV-A)

PROPOSED LIEN SETTLEMENTS -  
SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD CASES

**Exhibit:** Commission Agenda Report 06-1419

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